

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
October 14, 2008
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:03 p.m.

ROLL CALL

Agency members present: Dale Francisco, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: Iya G. Falcone, Roger L. Horton.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 – 3)

Motion:

Agency members Schneider/Williams to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Agency members Falcone, Horton).

1. Subject: Minutes (8)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of September 16, 2008.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Month Ended July 31, 2008 (9)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Month Ended July 31, 2008.

Action: Approved the recommendation (October 14, 2008, report from the Fiscal Officer).

3. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Two Months Ended August 31, 2008 (10)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Two Months Ended August 31, 2008.

Action: Approved the recommendation (October 14, 2008, report from the Fiscal Officer).

REDEVELOPMENT AGENCY REPORTS

4. Subject: Request From The City Housing Authority For Loan Forgiveness (15)

Recommendation: That the Redevelopment Agency Board forgive the remaining balance of the Agency loan to the affordable apartments at 227 W. De la Guerra Street in the approximate amount of \$436,000.

Documents:

October 14, 2008, report from the Deputy Director.

Speakers:

- Staff: Housing Programs Supervisor Steven Faulstich.
- Housing Authority of the City of Santa Barbara: Executive Director Robert Pearson.

Motion:

Agency members Williams/Schneider to approve the recommendation.

Vote:

Unanimous voice vote (Absent: Agency members Falcone, Horton).

ADJOURNMENT

Chair Blum adjourned the meeting at 6:55 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK